



**DENVER HEALTH AND HOSPITAL AUTHORITY
SPECIAL MEETING OF THE BOARD
660 Bannock Street, Board Room #535
Friday, January 20, 2017
2:00 p.m. – 4:00 p.m.**

AGENDA

- I. Call to Order**
- II. Conflict of Interest Disclosure Statement**
- III. Public Comment** (none scheduled)

- IV. Executive Session – Attorney-Client and Deliberative Process Privilege**
 - A. CEO Candidate Discussion – Rus Heise and Dave Conner**

PURPOSE

To discuss candidates for the position of Denver Health Chief Executive Officer.

BACKGROUND

Colorado Revised Statute §24-6-402 (4) (f) and (g) allow the Board to discuss confidential personnel matters in Executive Session; C.R.S. §24-6-402(4)(b) allows the Board to receive confidential legal advice pursuant to the attorney-client privilege; and, C.R.S. §24-72-204 (3) (a) (11) and (13) allows the Board to review and discuss matters pursuant to the deliberative process privilege.

ANTICIPATED OUTCOME

Board discussion of candidates for the CEO position. There will be no requests for a vote to formally appoint any candidate to the position of CEO at this meeting.

- V. Adjournment**